

***FRIENDS OF CLEARVIEW
198 COUNTY DF
JUNEAU, WI 53039
November 5, 2013***

MINUTES

1. **CALL TO ORDER:** The meeting was called to order by Jeff Duchac at 10:02 a.m. with the following members present:

2. **ROLL CALL:**

Jeff Duchac
Roger Gorst
Daniel Klossner
William Kuter
Rodger Mattson
Mary Ann Miller
Harold Zastrow
Marianne Zastrow

ALSO PRESENT: Jane Hooper, Administrator; Lori Kurutz, Director of Support Services; Heather Ninmann, IID Household Specialist; Lindsay Kirchoff, Assisted Living Supervisor; and Jill Soldner, Administrative Secretary.

ABSENT: Kristin Fabisch.

3. **APPROVAL OF MINUTES OF AUGUST 7, 2013 MEETING:** Motion made by Roger Gorst to approve Minutes of August 7, 2013; seconded by Mary Ann Miller. Motion carried.
4. **APPROVE DEVIATING FROM THE AGENDA:** Motion made by Daniel Klossner to approve deviating from the Agenda; seconded by Roger Gorst. Motion carried.
5. **COMMITTEE MEMBER REPORTS:** None to report.
6. **REAPPOINTMENT OF BOARD MEMBERS:** The two-year terms of Jeffry Duchac, Rodger Mattson, and Marianne Zastrow expire on December 31, 2013. Motion made by Daniel Klossner to renew the terms of Jeffry Duchac, Rodger Mattson, and Marianne Zastrow on the Board, for a period of two years each, expiring on December 31, 2015; seconded by Mary Ann Miller. Motion carried.
7. **FACEBOOK PAGE / PHOTO:** A "Friends of Clearview" Facebook page has been created by Kristin Fabisch and has now been published with 30+ "Likes." The page will be managed by Kristin Fabisch and Jane Hooper. A picture of the members was taken and may be posted on the Facebook page.
8. **APPROVAL OF EXPENDITURES:** Items requested for expenses were approved on a form signed by the Friends of Clearview Chair and were presented to the Health Facilities Committee

Chairman at the November 5, 2013 meeting. Motion made by Bill Kuter to approve funds requested in an amount not to exceed \$928.00; seconded by Rodger Mattson. Motion carried.

9. **FINANCIAL REPORT:** Motion made by Chairman Duchac to accept the financial report. Motion carried.
10. **JUANITA'S WALK:** Administrator Hooper reported that the family of Juanita Payton, a long-time employee at Clearview, who passed away in late August 2013, wished to do something in Juanita's memory. They are interested in purchasing a granite bench for outside on "Juanita's Walk," as well as having a plaque placed on the CBIC Household where Juanita was a nurse. The proposed walk would be created and pavers could be purchased and engraved in memory of residents. Motion made by Rodger Mattson to "explore" the possibility of creating "Juanita's Walk" and the purchase of pavers; seconded by Mary Ann Miller. Motion carried.
11. **MUSIC AND MEMORY PROGRAM:** Lori Kurutz, Director of Support Services, updated the Committee on Music and Memory, a national program that treats dementia without drugs. Funding is provided by the Centers for Medicare and Medicaid Services, which returns funds collected from civil money penalties (CMP) to states to develop and implement projects that will benefit nursing home residents. Clearview Social Services and Activities staff has been trained to give 15 randomly chosen residents a better quality of life. An IPOD for each of the 15 residents will be provided and a library will be built. The study will begin in January 2014 and data will be collected for a year and it will be determined how the music program affects the residents' moods.
12. **FUTURE FUNDRAISING:**
 - **Fish Fry:** Roger Gorst has been in contact with the Mayville Legion and found that most of the Friday night fish fries are allotted to Legion activities only, with two to three open nights available for outside organizations. Rodger Mattson will contact the Mayville Legion with regard to reserving a Friday night in spring 2014, hoping to reserve one of the open nights. The Legion has fish fries on Friday nights during the nice weather; four volunteers are needed to clear tables. The clean-up crew's take-home amount is approximately \$400 to \$500, based on past fish fries. Daniel Klossner will check into other fish fry venues.
 - **Spring Brat Fry:** Rodger Mattson will check on brat fry dates at Rehek's in summer of 2014. Other brat fry venues suggested were Piggly Wiggly in Mayville or Leroy Meats in Horicon.
 - **Aluminum Can Collection:** A preliminary discussion was held regarding designated drop off places for aluminum cans, as well as storage issues until cans are ready to be turned in at a recycling center.
 - **Tailgate Party in May 2014:** Daniel Klossner suggested having another tailgate party, in May when the weather is nicer. The party date will be coordinated by Lori Kurutz, in conjunction with the Milwaukee Brewers' afternoon schedule, as well as the May meeting of Friends of Clearview.

13. UPDATES:

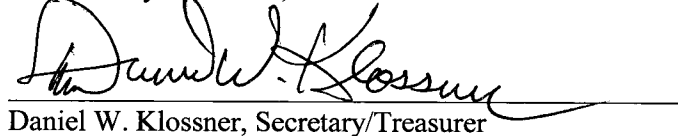
- **December 7, 2013** ~ Nancy Landry - Musical entertainment (violin) was provided for the E2 and F2 households, for their holiday celebration. Funds requested in the amount of \$100.00 were approved at the November 5, 2013 Health Facilities meeting.
- **December 7, 2013** ~ William Hill – Musical entertainment (30's and 40's) was provided for all households to enjoy, for the holiday season. Funds requested in the amount of \$50.00 were approved at the November 5, 2013 Health Facilities meeting.
- **December 8, 2013** ~ Vicky Belleville – Musical entertainment was provided for the IID Households for their Christmas Gathering. Knights of Columbus funds in the amount of \$80.00 were approved at the November 5, 2013 Health Facilities meeting.
- **December 14, 2013** ~ Santa (Daniel Klossner) made an appearance after Saturday morning Bingo and met with the residents.
- **January 15, 2014** ~ Glen Gerard – The magician performed a magic show for all of the residents to enjoy. Funds requested in the amount of \$175.00 were approved at the November 5, 2013 Health Facilities meeting.

14. **NEXT MEETING DATE: Wednesday, February 19, 2014, at 10:00 a.m.**, at Clearview, in the Gathering Room, 198 County DF, Juneau, Wisconsin 53039.

15. **ADJOURN:** There being no further business to come before the Committee, motion by the Chair, to adjourn. Meeting adjourned at 11:11 a.m.

Dated this 19th day of February, 2014.

Respectfully submitted,



Daniel W. Klossner, Secretary/Treasurer